

**MINUTES OF THE REGULAR VILLAGE BOARD MEETING
VILLAGE OF OOSTBURG
VILLAGE OFFICES, 1140 MINNESOTA AVENUE, OOSTBURG, WISCONSIN
MONDAY, JANUARY 9, 2017**

The following members of the Village Board were present: President Allen Wrubbel, Trustees Steve Eggebeen, James Davies, Brian Hilbelink, Carl Roethel, Glenn Wynveen and Peter Scheppmann.

Also present was Clerk Jill E. Ludens, Jon Kuhlow, Samuel Kuhlow and numerous members of the Oostburg Fire Department.

President Wrubbel called the meeting to order at 6:00 P.M.

The Pledge of Allegiance was recited.

CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW: The Village of Oostburg received certification from Clerk Ludens that the January 9, 2017 Notice of Meeting and Agenda was posted on January 6, 2017 at 2:30 P.M. at the Oostburg Municipal Office, the Oostburg Public Library and the Oostburg Post Office. The Agenda was also posted on the village website.

Trustee Davies moved that the agenda be approved as presented. Trustee Roethel seconded the motion. Motion carried.

It was moved by Trustee Wynveen and seconded by Trustee Hilbelink that the minutes of the Regular Board Meeting dated December 12, 2016 be approved. Motion carried.

Trustee Wynveen made a motion to approve the financial report, including checks numbered 46461-46710. Trustee Scheppmann seconded the motion. Motion carried

A drawing for ballot placement was made. The order will be 1) Brian Hilbelink; 2) Jon H. Kuhlow; 3) Peter Scheppmann; and 4) Steven Eggebeen.

Trustee Davies moved to approve Cedar Corp's proposal for Addendum #3 to Professional Services Agreement for TID#3/Masters Gallery. Trustee Wynveen seconded the motion. Motion carried.

Trustee Davies moved to authorize the village clerk to sign the Corporation Banking Resolution for the Oostburg Ambulance in the form presented to the meeting. Trustee Roethel seconded the motion. Motion carried.

A stop sign at the intersection of South Street and the railroad tracks was discussed. Trustee Eggebeen moved to install a stop sign at the intersection of South Street and the railroad tracks. Trustee Hilbelink seconded the motion. Motion carried

with Trustee Roethel voting against the motion. Trustee Roethel will follow up with the Town of Holland and an ordinance authorizing the stop sign will be prepared for the February meeting.

Trustee Scheppmann moved to accept the Predevelopment Agreement with Masters Gallery. Trustee Eggebeen seconded the motion. Motion carried.

The TID#3 timeline and Senate Bill 1 were discussed.

The Oath of Office of Fire Chief was administered to Nathan Voskuil by President Wrubbel. President Wrubbel also offered his appreciation to Richard Neerhof for his many years of dedicated service as the Village of Oostburg Fire Chief.

Trustee Roethel made a motion to adjourn the meeting at 6:40 P.M., which was seconded by Trustee Eggebeen and unanimously carried.

Respectfully submitted,

Jill E. Ludens, Clerk/Treasurer